

"That the company be wound up voluntarily".

A. R. ISAAC and J. S. DRAGE, Liquidators.

Address of Liquidators: Care of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington.

co8358

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Papatoetoe Oasis Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of July 1988, the following special resolution was passed by the company, namely,

"That the company be wound up voluntarily".

A. R. ISAAC and J. S. DRAGE, Liquidators.

Address of Liquidators: Care of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington.

co8359

In the matter of the Companies Act 1955, and in the matter of **Latchway Holdings Ltd. (in liquidation):**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of July 1988, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, and Rodney Gane Pardington of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 25th day of August 1988 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or as the case may be, from objecting to the distribution.

Dated this 29th day of July 1988.

R. S. HAY, Joint Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

co8363

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Parkinson Boatbuilders Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of July 1988, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 22nd day of July 1988.

G. R. PARKINSON, Director.

co8242

Hai Properties Ltd. (in voluntary liquidation) Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be

held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 19 August 1988 at 8.30 a.m. to receive the liquidator's account and to hear any explanations that may be given by the liquidator.

Dated this 1st day of August 1988.

R. J. WILLIS, Liquidator.

co8383

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Riverside Farm (HB) Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, 115 King Street North, Hastings on Thursday, the 18th day of August 1988 at 10.30 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member.

Dated this 1st day of August 1988.

B. E. BROOKER, Liquidator.

co8386

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ponsonby Engineering Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Boardroom of Kirk Barclay, Chartered Accountants, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland, on Thursday, 25 August 1988 at 10.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 26th day of July 1988.

K. R. SMITH and B. MAYO-SMITH, Liquidators.

co8402

In the matter of the Companies Act 1955, and in the matter of **Julian Tordoff Panelbeaters Ltd.:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of July 1988 passed the following special resolution:

That a declaration of solvency having been filed the company be wound up voluntarily, and that Colin A. Vazey of Hamilton, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.